

March 13, 2019

Deputy Chair Pantzke called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members except Chair Sandstrom attended the meeting.

Reading of the minutes was waived by motion of Supervisor Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$790,138.91. The report was approved and filed for audit at a later date

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing. They have been plowing snow and pushing back intersection snow banks.

Mike has ordered eight pallets of crack seal. He received a call from Green Prairie Township. They wondered if they could buy one pallet of crack seal from us. We have an extra one and a half pallet at the recycling center. Supervisor Hardy, seconded by Supervisor Card, made a motion to sell Green Prairie one pallet of crack seal. The remainder of the board concurred.

A new roof for the porta potty needs to be purchased. Supervisor Pantzke suggested building a shelter for porta potty.

A parking ordinance was discussed. Clerk Headley will contact Troy Gilchrist about writing a snow-parking ordinance and the resolution needed to change the name of High Road.

The quotes for 80th Avenue were opened. It was decided to table any decision until Chair Sandstrom is present.

Annual Road Inspection is scheduled for Friday, May 3 at 7:30.

Fire Report: Chief Kuklok reported one call setting up for First Response. They have a new probationary fire fighter – Evan Schultz. Training for the month is blood borne pathogens.

Ryan talked to the board about moving the Summerfest fireworks from Friday night to Saturday night. People to help with parking would need to be found as the department will be busy doing clean up from the benefit.

O.B.: None

N.B.: Due to School District Elections, the May regular monthly meeting of the town board cannot be held on Tuesday, May 14 until after 8:00 p.m. The board decided the meeting will be held on Wednesday, May 15, 2019 at 7 P.M. in the town hall.

The Frontline Siren Contract was approved in a motion by Supervisor Newkirk, which was seconded by Supervisor Hardy. The remainder of the board concurred.

Claims 19054 – 19087 totaling \$30,785.91 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:45 p.m. in a motion by Supervisor Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk